



City of Annapolis

Department of Planning & Zoning

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Planning Commission

May 16, 2013

The Planning Commission (PC) of the City of Annapolis held its alternate meeting on May 16, 2013 in City Council Chambers. **Chair** Dr. Harris called the meeting to order at 7:00p.m.

Commissioners Present: **Chair** Dr. Eleanor Harris, **Vice Chair** William Herald, David DiQuinzio, David Iams, Robert Waldman, Dr. Wilford Scott

Staff Present: Jon Arason, P&Z Director, Dr. Sally Nash

B. APPROVAL OF MINUTES

May 2, 2013

Dr. Scott moved approval of the May 2, 2013 meeting minutes as written. **Vice Chair** Herald seconded the motion. **Passed 4-0.** (Waldman not present at vote)

C. DELIBERATIONS

1. City Dock Master Plan Findings

Chair Dr. Harris clarified that the PC will continue to deliberate on the City Dock Master Plan.

Dr. Scott moved approval of the City Dock Master Plan findings as written. Mr. Waldman seconded the motion. **Passed 5-0.** (Iams not present vote)

2. O-36-12 Letter

Mr. Arason reminded the PC that it decided against taking a formal vote on this ordinance as it did not have jurisdiction.

Dr. Scott moved approval of the O-36-12 memorandum as written. Mr. DiQuinzio seconded the motion. **Passed 6-0.**

The PC next meeting is scheduled for June 6, 2013.

E. ADJOURNMENT

With there being no further business, Dr. Scott moved to adjourn the meeting at 7:07pm. Mr. DiQuinzio seconded the motion. **Passed 6-0.**

Tami Hook, Recorder